



North Carolina State Health Coordinating Council Minutes

Wednesday, March 5, 2008

Medical Facilities Planning

10:00 am - 12:00 Noon

McKimmon Center

MEMBERS PRESENT: Dr. Dan Myers, Chair, Bill Bedsole, Greg Beier, Dr. Richard Bruch, Dr. Dennis Clements, Senator Anthony Foriest, Dr. Sandra Greene, Ted Griffin, Charles Hauser, Ken Hodges, Frances Mauney, Mac McCrary, Dr. William McMillan Jr., Jack Nichols, Stephen Nuckolls, Jerry Parks, Timothy Rogers, Michael Tarwater, Dr. Christopher Ullrich, Dr. Zane Walsh
MEMBERS ABSENT: Donald Beaver, Dr. Richard Bruch, Laurence Hinsdale, Daniel Hoffmann, Dr. Thomas J. Pulliam, Rep. William Wainwright
Staff Present: Floyd Cogley, Tom Elkins, Victoria McClanahan, Kelli Fisk

Standing Agenda	Discussion	Motion/ Seconded	Recommendations/ Actions
Welcome & Introductions	Dr. Myers welcomed Council members, staff and visitors to the first meeting of the planning cycle for the <u>2009 State Medical Facilities Plan</u> . Dr. Myers introduced new SHCC member Dr. Don Bradley. He stated that the purpose of today's meeting is orientation to the 2009 State Medical Facilities Plan. Dr. Myers stated that a Public Hearing on issues for consideration as the committees and the SHCC work on the 2009 Plan will convene following the Business Meeting. Dr. Myers stated this meeting, like all State Health Coordinating Council (SHCC) meetings, is open to the public. However, not all of the SHCC meetings include a Public Hearing portion and today's agenda does have a section set aside for anyone who would like to address the SHCC and make comments on any issue they wish to bring before the Council.		
Approval of Minutes	Review of minutes. Minutes approved.	F. Mauney M. Tarwater	The motion was unanimously approved.
Update on upcoming Work Group Schedules	Dr. Dana Copeland spoke briefly on the Quality, Access and Value Work Group, stating that the first meeting is scheduled for March 6, 2008, to be held at The BrownStone Hotel from 10:00 am to 12 Noon. Dr. Myers and Mr. Charles Hauser spoke briefly on the Home Health Task Force. Dr. Christopher Ullrich spoke briefly on the Linear Accelerator and PET Scanner Work Groups that are scheduled to take place on April 9, 2008 at the McKimmon Center.		

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NC Center for Hospital Quality and Improvement Measures	Dr. Myers introduced guest speaker, Dr. Joanne Campione, Director, Clinical Measurement Services; NC Center for Hospital Quality and Patient Safety. See attachment for a summary of her presentation.		
Conclusion of Business Meeting	This concluded the business meeting.		
Covering of Public Hearing regarding the Proposed 2009 SMFP	<p>Dr. Myers called the Public Hearing to order and asked that each speaker limit their comments to nine (9) minutes. Dr. Myers asked that presenters turn in to staff any written presentation materials at the end of their presentation.</p> <p>There were (6) six speakers:</p> <ul style="list-style-type: none"> • Robert H. Blake, III, Affordable Health Care Facilities, LLC; • Stephen Schuster, Affordable Health Care Facilities, LLC; • Dr. Kevin Khoudary, Cary Urology; • Henry Unger, Cary Urology; • Bonnie Little, Franklin Regional; • Judy Brunger, The Carolina Center for Hospice 		
Other Announcements	<p>Mr. Bob Fitzgerald announced his retirement effective as of May 1, 2008. Mr. Fitzgerald spoke briefly on the highlights of his career and noted with appreciation his time spent working so closely with the SHCC. Council members and the audience gave Mr. Fitzgerald an enthusiastic round of applause and standing ovation in recognition of his service and contributions. Dr. Myers thanked Mr. Fitzgerald for his contributions to the Council.</p> <p>Mr. Tom Elkins announced that he had accepted a position with the CON Section. He indicated to the SHCC that it had been his privilege to work with the SHCC as a whole and with past and present members. Dr. Myers thanked Mr. Elkins for his long service with the Medical Facilities Planning Section. Mr. Elkins indicated that he would be available to work with his successor and would do all that he could to help the chosen replacement be successful.</p> <p>There were gestures of appreciation from the membership of the SHCC, and a round of applause from the members and the audience. Dr. Myers turned to Mr. Elkins and said that Tom knows that we will be calling on him for his assistance and advice.</p>		
Adjournment	Dr. Myers adjourned the meeting.		